

VZCZCXRO3253
RR RUEHDE
DE RUEHIL #2199/01 2541112
ZNR UUUUU ZZH
R 111112Z SEP 09
FM AMEMBASSY ISLAMABAD
TO RUEHAK/AMEMBASSY ANKARA 4448
RUEHBUL/AMEMBASSY KABUL 0842
RUEHOT/AMEMBASSY OTTAWA 1221
RUEHGP/AMEMBASSY SINGAPORE 1881
RUEHEG/AMEMBASSY CAIRO 0422
RUEHNE/AMEMBASSY NEW DELHI 5443
RUEHNY/AMEMBASSY OSLO 1155
RUEHDE/AMCONSUL DUBAI 1880
RUEABND/DEA HQS WASHDC

UNCLAS SECTION 01 OF 03 ISLAMABAD 002199

SENSITIVE
SIPDIS

DEA HQ FOR: OC; OGE/ MENDOSA, SCHRETTNER, SULLIVAN, ROSPOND; OT/
SHROYER, OTF/ BROOKE; NIRE/ LEHRER, JACOBS; NTRE/ UPP; FOE; SARI;
SOD/HAMLETT, SOILES, EDDINGTON, MILIONE, OEMLER
AMEMBASSY ANKARA FOR RD DESTITO
AMEMBASSY KABUL FOR RD MARSAC
DEA SEATTLE FIELD DIVISION / SA MCINTOSH / SA WILSON

E.O. 12958: NA

TAGS: [DEAX](#) [SNAR](#) [TI](#)

SUBJECT: RE-09-0010 / WGC1R / LOPEZ, JAMES. DEA ISLAMABAD CO
RESPONSE TO DEA SEATTLE REQUEST FOR SUBSCRIBER AND TOLL INFORMATION
RELATED TO SEIZURE OF 10,000 SUSPECTED OXYCONTIN PILLS, ONE HAND
GUN, APPROXIMATELY 2,000,000 IRAQI DINAR AND THE ARREST OF TWO
SUBJECTS.

1. (SBU) REFERENCE IS MADE TO THE ELECTRONIC MAIL (EMAIL)
CORRESPONDENCE BETWEEN SA JOHNSON, ISLAMABAD COUNTRY OFFICE (ICO)
AND SA BRENDA MCINOTOSH AND SA JACK WILSON OF THE SEATTLE DIVISION
OFFICE (SDO). THE EMAIL CORRESPONDENCE PERTAINED TO AN ACTION
REQUEST FROM THE SDO REGARDING THE AFOREMENTIONED CASE FILE TITLE.
ON JULY 21, 2009 AND JULY 29, 2009, THE ICO PROVIDED AN OFFICIAL
LETTER TO THE ANTI-NARCOTICS FORCE/ SPECIAL INVESTIGATION CELL (SIC)
REQUESTING SUBSCRIBER AND TOLLS INFORMATION ON THE FOLLOWING
TELEPHONE NUMBERS:

HOME PHONE: 92-21-223-3654
MOBILE PHONE: 92-323-263-6027
MOBILE PHONE: 92-323-211-2206
MOBILE PHONE: 92-322-275-1989
MOBILE PHONE: 92-303-225-6435

2. (SBU) ON SEPTEMBER 1, 2009, THE ICO RECEIVED THE REQUESTED
INFORMATION FROM ANF/SIC REGARDING THE AFOREMENTIONED NAMES AND
PHONE NUMBERS.
(AGENTS NOTE: ANF/SIC ONLY PROVIDES SUBSCRIBER AND TOLL INFORMATION
UPON AN INITIAL REQUEST. ANF/SIC IS ABLE TO PROVIDE MORE DETAILED
INFORMATION, SUCH AS THE TIMES AND DATES OF CALLS, IF REQUESTED.
UPON REVIEWING THIS CABLE, PLEASE ADVISE SA JOHNSON IF THAT
INFORMATION IS NEEDED).

THE RESULTS FROM SECTION 1 ARE AS FOLLOWS:

92-323-263-6027
PER ANF/SIC, THIS PHONE NUMBER IS REGISTERED IN THE NAME OF ASIF
MASHI, WITH NO ADDRESS INFORMATION PROVIDED. THE ABOVE NUMBER WAS
IN CONTACT WITH THE FOLLOWING PHONE NUMBERS, WITHIN AN UNKNOWN TIME
FRAME:

44795572479 43 (3 TIMES)
4479128448 15 (2 TIMES)
4477650211 24 (1 TIME)
4475989396 69 (49 TIMES)
4475361902 50 (2 TIMES)
4420858912 34 (2 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "UNITED KINGDOM"

1553282783 (1 TIME)
13232028579 (74 TIMES)
13104204267 (6 TIMES)
12058795011 (2 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "CANADA/USA"

6590197615 (53 TIMES)
6582494259 (13 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "SINGAPORE"

971559784810 (20 TIMES)
971502579851 (6 TIMES)
9715025798 (3 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "UNITED ARAB EMIRATES (UAE)"

9144302140 84 (1 TIME)
ANF/SIC LISTED THIS NUMBER AS "INDIA"

4792692634 (2 TIMES)
ANF/SIC LISTED THIS NUMBER AS "NORWAY"

92-323-211-2206
PER ANF/SIC, THIS PHONE NUMBER IS REGISTERED IN THE NAME OF MUHAMMAD NAVEED, WITH NO ADDRESS INFORMATION PROVIDED. THE ABOVE NUMBER WAS IN CONTACT WITH THE FOLLOWING PHONE NUMBERS, WITHIN AN UNKNOWN TIME FRAME:

44795572479 43 (3 TIMES)
4479128448 15 (1 TIME)
4475989396 69 (13 TIMES)

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SUBJECT: RE-09-0010 / WGC1R / LOPEZ, JAMES. DEA ISLAMABAD CO RESPONSE TO DEA SEATTLE REQUEST FOR SUBSCRIBER AND TOLL INFORMATION RELATED TO SEIZURE OF 10,000 SUSPECTED OXYCONTIN PILLS, ONE HAND GUN, APPROXIMATELY 2,000,000 IRAQI DINAR AND THE ARREST OF TWO SUBJECTS.

4475361902 50 (5 TIMES)
4420858912 34 (1 TIME)
4479181384 89 (2 TIMES)
4475989396 (1 TIME)
ANF/SIC LISTED THESE NUMBERS AS "UNITED KINGDOM"

13232028579 (7 TIMES)
132334846666 (21 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "CANADA/USA"

6590197615 (34 TIMES)
6582494259 (4 TIMES)
ANF/SIC LISTED THIS NUMBER AS "SINGAPORE"

971559784810 (5 TIMES)
ANF/SIC LISTED THIS NUMBER AS "UNITED ARAB EMIRATES (UAE)"

9665652461 69 (1 TIME)
ANF/SIC LISTED THIS NUMBER AS "SAUDIA ARABIA"

2089020235 (3 TIMES)
ANF/SIC LISTED THIS NUMBER AS "EGYPT"

92-322-275-1989
PER ANF/SIC, THIS PHONE NUMBER IS REGISTERED IN THE NAME OF MOHAMMAD SOHAIL, JAHANGIR ROAD, NEW TOWN F-140, KARACHI, PAKISTAN. THE ABOVE NUMBER WAS IN CONTACT WITH THE FOLLOWING PHONE NUMBERS, WITHIN AN UNKNOWN TIME FRAME:

17733382813 (5 TIMES)
17733382813 (5 TIMES)
ANF/SIC LISTED THESE NUMBERS AS "CANADA/USA"

92-303-225-6435
PER ANF/SIC, THIS PHONE NUMBER IS REGISTERED IN THE NAME OF MUHAMMAD SHAFIQUE, BATANG JANOL BANDA, DISTRICT MANSHERA, PAKISTAN. NO TOLL DATA WAS AVAILABLE.
92-21-223-3654

PER ANF/SIC, THIS PHONE NUMBER IS REGISTERED IN THE NAME OF MUHAMMAD SALEEM, BILAL ARCADE, FLAT NO. A/403, 51/8, GRW GARDEN, KARACHI, PAKISTAN. NO TOLL DATA WAS AVAILABLE.

¶3. (U) IN ACCORDANCE WITH THE DEA AGENTS MANUAL SECTION 6242.11, THIS TELETYPE SERVES IN LIEU OF A DEA-6 REPORT OF INVESTIGATION (ROI). PLEASE DIRECT ANY QUESTIONS OR COMMENTS TO SA JOHNSON OR ACTING DEA COUNTRY ATTACHE MICHAEL W. BROWN AT THE ISLAMABAD COUNTRY OFFICE, 92-51-208-2344, OR VIA FIREBIRD.

INDEXING (SBU)

- ¶1. MASHI, ASIF NADDIS -
REGISTERED USER OF PAKISTAN MOBILE PHONE NUMBER
92-323-263-6027.
- ¶2. NAVEED, MUHAMMAD NADDIS -
REGISTERED USER OF PAKISTAN MOBILE PHONE NUMBER
92-323-211-2206.
- ¶3. SOHAIL, MUHAMMAD NADDIS -
REGISTERED USER OF PAKISTAN MOBILE PHONE NUMBER
92-322-275-1989.
ADDRESS: JAHANGIR ROAD, NEW TOWN F-140, KARACHI, PAKISTAN.
- ¶4. SHAFIQUE, MUHAMMAD NADDIS -
REGISTERED USER OF PAKISTAN MOBILE PHONE NUMBER
92-322-8232290.
ADDRESS: FB AREA, H C 614, BLOCK 15, KARACHI, PAKISTAN.
- ¶5. SALEEM, MUHAMMAD NADDIS - NEGATIVE
REGISTERED USER OF PAKISTAN PHONE NUMBER 021-223-3654.
ADDRESS: BILAL ARCADE, FLAT NO. A/403, 51/8, GRW GARDEN,

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SUBJECT: RE-09-0010 / WGC1R / LOPEZ, JAMES. DEA ISLAMABAD CO RESPONSE TO DEA SEATTLE REQUEST FOR SUBSCRIBER AND TOLL INFORMATION RELATED TO SEIZURE OF 10,000 SUSPECTED OXYCONTIN PILLS, ONE HAND GUN, APPROXIMATELY 2,000,000 IRAQI DINAR AND THE ARREST OF TWO SUBJECTS.

KARACHI, PAKISTAN.

PATTERSON